

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board Meeting

Saturday, June 23, 2007, 10:00 a.m.
Texas A&M University-Corpus Christi
6300 Ocean Drive
Early Childhood Development Center
Math/Science Building #15, 2nd Floor
Corpus Christi, Texas 78412-5834

Minutes

Board Members Present:

Judy Powell, Chair
Ana Bergh
Glynda Corley
Dan Wilkins
Alma Leal
James Castro
Michelle Eggleston
Diane Boddy

DSHS Staff Present:

Bobbe Alexander
Dan Meador
Carolyn Samples

Guests Present:

Kim Hatley
Clarice Taylor
Rick Bruhn
Jan Friese
H. Oswaldo Chavez

Matt Johnson

Agenda Item 1 was the call to order by Ms. Powell at 10:03 am.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was the discussion and possible action concerning absent board members. There were none.

Agenda Item 4 was the discussion and possible action concerning approval of minutes from the February 2, 2007. The minutes were approved by acclamation.

Agenda Item 5 was public comment. Jan Friese gave information on Hero's on Site.

Agenda Item 6 was the discussion and possible action concerning licensee J.B. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 7 was the discussion and possible action concerning licensee M.S. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 8 was discussion and possible action concerning licensee S.K. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 9 was the discussion and possible action concerning licensee L.W. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 10 was the discussion and possible action regarding board policy on complaints involving Licensed Sex Offender Treatment Providers. No action taken.

Agenda Item 11 was the discussion and possible action concerning Committee Reports.

A. Testing and Continuing Education Committee Report regarding actions taken at the June 23, 2007 committee meeting.

Dr. Leal gave the Testing and Continuing Education committee report regarding actions taken at the June 22, 2007 committee meeting. One examination appeal was denied. Dr. Leal made a motion to accept the report. The motion was seconded and passed unanimously.

B. Administration and Finance Committee Report regarding actions taken at the June 22, 2007 committee meeting.

Ms. Powell gave the Administration and Finance Committee report regarding actions taken at the June 23, 2007 committee meeting. Ms. Powell made a motion to accept the report. The motion was seconded and passed unanimously.

C. Applications Committee Report regarding actions taken at the June 22, 2007 committee meeting.

Ms. Corley gave the Applications Committee report regarding actions taken at the June 22, 2007 committee meeting. Twelve appeals were heard - five appeals were approved, one appeal was tabled, and six appeals were heard and denied. Ms. Corley made a motion to accept the report. The motion was seconded and passed unanimously.

D. Complaints Committee Report regarding actions taken at the June 21, 2007 committee meeting.

Ms. Powell gave the Complaints Committee report regarding actions taken at the June 21, 2007 committee meeting. She reported that thirty-three complaints were heard. Of those, disciplinary actions were proposed for nine complaints, including four revocations, four probated suspension, and one license retired accepted. Five complaints were closed with a letter of advisory, and fifteen complaints were closed as no violation. Four complaints were tabled. Ms. Powell made a motion to accept the reports. The motion was seconded and passed unanimously.

E. Professional and Regulatory Trends regarding actions taken at the June 21, 2007 committee meeting.

Ms. Leal gave the Professional and Regulatory Trends report regarding actions taken at the June 22, 2007 committee meeting. Dr. Leal made a motion to accept the report. The motion was seconded and passed unanimously.

F. Rules Committee Report regarding actions taken at the June 21, 2007 committee meeting.

Ms. Eggleston gave the Rules Committee report regarding actions taken at the June 22, 2007 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded and passed unanimously.

Agenda Item 12 was the discussion and possible action regarding adoption of rule amendments to 22 Texas Administrative Code, Chapter 681, concerning the licensure and regulation of licensed professional counselors. Ms. Powell made a motion to accept changes. The motion was seconded and passed unanimously.

Agenda Item 13 was announcements.

Agenda Item 14 was the setting of next meeting dates and locations. Next meeting tentatively scheduled October 18 -20, 2007 in Huntsville for full board. Next meeting on August 23, 2007 in Austin for the complaints committee meeting.

Agenda Item 15 was the adjournment of the meeting. Ms. Powell adjourned the meeting at 10:30 am.

Judy Powell, Chair

Bobbe Alexander, Executive Director

Date

Date